

**Ashburnham & Winchendon Joint Water Authority
Meeting Minutes
April 10, 2014**

Attendees:

John Fritsch	VWNA	Val Daigle	AWJWA
Mary Calandrella	Ashburnham Water	John Deline	Winchendon
Adam Testagrossa	VWNA	Jim Kreidler	Winchendon
Don Benz	VWNA	Melissa Mooredian	VWNA
Steve Nims,	Ashburnham DPW	Steve Neal	Winchendon Water
Absent: Leo Collette - AWJWA & George Cornwall AWJWA			
Call to Order: 12:00 pm			

- Motion to approve January 15, 2014 minutes by Val Daigle, 2nd by Jim Kreidler
- Veolia presented to the Authority their 1st quarter 2014 Operations and Maintenance report. (Attached # 1)

-John Fritsch spoke on the bids for the stainless steel pipe repair and its urgency. Val made a motion to allow Veolia to except the bid from EJ Prescott for \$ 27, 065.94 for the pipe replacement, 2nd by Jim Kreidler, vote passes. John from Veolia also asked for permission to purchase equipment to do lawn maintenance at the treatment plant and received a quote for a ride on lawn mower from Small Engine repair in Ashby, MA , Val made a motion to grant permission for Veolia to purchase a ride on lawn mower for the plant, 2nd by Jim Kreidler, vote passes.

There was discussion on the usage ratio between Ashburnham and Winchendon. Ashburnham's usage is up this year and has continuously increased over the past years. Winchendon concerns about Far Hills and the Winchendon line. Discussions were on ownerships, repairs and meters. Winchendon was requesting a back flow on the Far Hills line. Steve will speak to Jim Whitney on this matter.

**Motion to adjourn by Val Daigle, 2nd by Jim Kreidler,
Meeting Adjourned at 12:58pm**

Signed _____